

# IDAHO HEALTH INSURANCE EXCHANGE AGENDA

**June 5, 2013**

**8:00 AM – 11:00 AM**

Lincoln Room, Statehouse

Call to Order	Stephen Weeg
Roll Call	Hyatt Erstad, Secretary
Public Comment Period (15 minutes)	Stephen Weeg
Review of Agenda	Stephen Weeg
Review and Approve Minutes	Stephen Weeg
Action item follow-up	Stephen Weeg
Core philosophy & organizing principles	Scott Kreiling
Executive Director Report	Amy Dowd
Legal Counsel Report	Mike Stoddard
Finance Committee Report	Jeff Agenbroad
IT Committee Report	Frank Chan
Operations Committee Report	John Livingston
Outreach & Education Committee Report	Mark Estess
Fees	Stephen Weeg
New Business	Stephen Weeg
Review of day; next steps	Stephen Weeg
Adjourn	

*This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.*